TOWN OF SUPERIOR

AGENDA

NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, March 20, 2014, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Avenue, Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. <u>CALL TO ORDER</u>

- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. INVOCATION

Pastor Dennis Van Gorp, Family Life Christian Center

5. <u>SPECIAL PRESENTATIONS</u>

A. Corey Ellsworth, Church of Latter Day Saints, Presentation on a Community Project for the Town of Superior's Cemetery.

6. <u>REPORTS</u>

Mayor

Fire

Library

Police

Senior Center

Public Works

Sanitation

Manager

7. CONSENT AGENDA

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

- A. Minutes of the Regular Meeting of March 6, 2014
- B. Blanket Permit Request Form for Superior Rotary Club to Conduct Various Fundraising Activities to Raise Funds for Student Scholarships, Service Projects and Operating Funds For the Remainder of Fiscal Year 2013/2014

Town of Superior Regular Agenda Page 2 March 20, 2014

8. <u>NEW BUSINESS</u>

A. Consideration and Approval of the Release of Bond to Copper Core Builders, LLC in the Amount of \$300,000.00.

Council Letter No. 149

B. Consideration and Authorization of Town Manager to Sign a 5 Year Carrier Service Order for Phone Service For Town of Superior's Library

Council Letter No. 150

C. Discussion and Acceptance of Resignation of Planning and Zoning Commissioner Sonnie Sansom

Council Letter 152

D. Discussion and Possible Appointment of a Planning and Zoning Commissioner from List: Karen Afdahl; Jim Bordenave; Pamela Dalton-Rabago; Hank Gutierrez; Judah Nelson; Kim Ogrin; Curtis Williams

Council Letter No. 152

CALL TO THE PUBLIC

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. SUMMARY OF CURRENT EVENTS

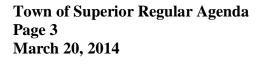
- A. Council Members
- B. Mayor
- C. Town Manager

11. SCHEDULING OF MEETINGS AND EVENTS

Regular Council Meeting April 3, 2014 Regular Council Meeting April 17, 2014 Planning and Zoning Meeting April 10, 2014

12. <u>ADJOURNMENT</u>

Posted by:	
Date:	Time:



THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.